

**REGIONAL WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING AGENDA**

Wednesday, July 13, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa (upstairs)

Secondary Location: 3618 Ruston Lane, Napa



Call-in number: +1 253 215 8782 **Meeting ID:** 834 9195 1841 **Passcode:** 379213

<https://us06web.zoom.us/j/83491951841?pwd=eXZlTmNvY1FCMTVhaHRZS2tiSjhYUT09>

CALL TO ORDER

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| I. | | <ul style="list-style-type: none"> A. Introductions B. Public Comment C. Chair update D. Member update E. Director update |
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CONSENT CALENDAR

These matters typically include routine financial or administrative **action items** requiring a vote.
Any item will be discussed separately at the request of any person. Items are approved with one single motion

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| II. | | A. Approve May 11, 2022 Meeting Minutes [Attachment II.A] |
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REGULAR CALENDAR

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| III. | | <ul style="list-style-type: none"> A. Approval of Regional Workforce Development Board Member & Renewals (Action) <ul style="list-style-type: none"> a. Laura Liberty – NEW [Attachment III.A.a] b. Geovanni Flores [Attachment III.A.b] c. Jeri Hansen [Attachment III.A.c] d. Ken Lippi [Attachment III.A.d] e. Joanne Webster [Attachment III.A.e] B. Ratification and approval Economic Modeling, LLC dba EMSI - Amendment for a new amount of \$11,000. The tool provides current labor market information, business profile data, job posting analytics and wage compensation data which WANB staff use to assist businesses and community partners in the region making data driven decisions. (Action) C. Career Services Provider Action Plan - Equus managers will provide detailed action plan for continuous improvement. (Presentation) D. Policy/Procedure Revision – Property: Purchasing, Inventory, and Disposal. (Presentation) E. Establishment of Outreach and Communications Committee – Executive Committee will consider creation of an Outreach and Communications Committee. Goals and objectives will be discussed. (Discussion) F. Board Meeting Calendar Revision – Committee will consider a revised master calendar. [Attachment III.F] (Discussion) |
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ADJOURN

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| IV. | | A. Adjourn |
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